



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

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First Vice-Chairperson

Norman Wartman

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Frank Zeinali

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Dorothy Cissel (*late*)

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MEETING OF WEDNESDAY, NOVEMBER 17, 2004 AT 5:30 – 8:00 PM

**CITIZENS' TRANSPORTATION ADVISORY
COMMITTEE**

SunGuide Transportation Management Center

1001 NW 111th Avenue

Miami, FL 33172

TOUR

5:30 PM – 6:00 PM

- I. **SUNGUIDE TMC TOUR AND PRESENTATION** – *Jesus Martinez, FDOT District VI ITS Administrator*

AGENDA

6:00 PM – 6:15 PM

- I. **APPROVAL OF AGENDA**
- II. **APPROVAL OF MINUTES** - *Meeting of October 20, 2004*
- III. **WELCOME NEW MEMBERS**
- IV. **PUBLIC COMMENT** - *3 Minutes Each Speaker*

6:15 PM – 6:30 PM

- V. **UPDATE ON SCHOOL FLASHERS WITHIN SCHOOL SPEED ZONES** – *Mike Hatcher*

6:30 PM - 7:15 PM

- VI. **INFORMATION ITEMS**
 - A. **SR 836 EXTENSION PROJECT PRESENTATION** - *Alfred Lurigados, MDX Director of Engineering*

7:15 PM – 8:00 PM

- VII. **CHAIRMAN'S REPORT TO THE COMMITTEE**
- VIII. **CTAC SECRETARIAT'S REPORT**
- IX. **MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION**

X. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST

XI. ADJOURNMENT

MPO Committee Meeting Dates:

CTAC Subcommittee	12/01/04
CTAC Full Committee	12/15/04
MPO Governing Board	12/16/04
TPC	12/06/04
TPTAC	12/01/04
BPAC	12/15/04
TARC	12/01/04

MIAMI-DADE COUNTY

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

FDOT SunGuide Transportation Management Center (TMC)
1001 NW 111th Avenue
Miami, FL 33172

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, NOVEMBER 17, 2004

CTAC ATTENDANCE:

Mike Hatcher, Chair
Norman Wartman, First Vice-Chair
Naomi Wright, Second Vice-Chair
Andrew Burgess
Wendy Carr
Ken Carsto
Rafael Casals
Willie Duckworth
William Gardner, Jr.

Hudson Gaulman, Jr.
Frank Hernandez
Ramon Irigoyen
Ramon Ramos
Paul Schwiep
Lee Swerdlin
Jan Thakkar
Jeffrey Wander
Frank Zeinali

OTHERS PRESENT:

Elizabeth Rockwell, CTAC Secretariat
Paul Chance, MPO
Winsome Bowen, HDR/TARC
Delfin A Molins, PWD
Javier Heredia, PWD
Brian R. Rick, FDOT PIO
Alfred Lurigados, MDX
James C. Murphy, SunGuide SmarTraveler 511

Edwin Mojena, Parsons Brinckerhoff
Ian G. Osur, CANE
Dean Richardson, CANE
Milton Velasquez, Citizen
Jack Hart, Citizen
Mike Robinson, Citizen

Mr. Mike Hatcher, Chair, welcomed everyone to the meeting and recognized quorum.

I. APPROVAL OF AGENDA

The Chair requested to modify the agenda due to the TMC tour being delayed that was to take place before the CTAC meeting. Mr. Hatcher suggested the public comment section after the presentations and then take the tour.

The motion was made by Norman Wartman to modify the agenda and was seconded by Jeffrey Wander. Upon being put to a vote, the motion passed unanimously.

II. APPROVAL OF MINUTES

Norman Wartman moved for the approval of the minutes and the motion was seconded by William Gardner, Jr. Upon being put to a vote, the motion passed unanimously.

III. WELCOME NEW CTAC MEMBERS

CTAC members welcomed William Gardner, Jr. appointed by Chair Carey–Shuler during the October 21st MPO Board Meeting

VI. INFORMATION ITEM

A. SR 836 EXTENSION PROJECT PRESENTATION

Alfred Lurigados, MDX Director of Engineering, discussed the extension of SR-836, which is currently under construction. He discussed the three phases and the benefits of the project:

Phase 1

This phase will create a westbound connection from the Turnpike to SR-836.

Phase 2

This phase will include the extension of SR-836 to the west which will tie into SW 137 Avenue. Construction of SW 137 Avenue will also be completed.

Phase 3

This phase includes the construction of the SR-836 Westbound Toll plaza, which is currently under procurement.

Benefits

This highway will relieve the arterials and serve the western and southwestern portions of the County.

There was a short question answer period between the CTAC members and Mr. Lurigados.

V. PUBLIC COMMENT

Ian G. Osur, a representative of Citizens Against SW 97th Avenue Expansion (CANE), asked for permission to give a presentation at the next CTAC meeting as to why they believe a bridge should not be built on SW 97th Avenue at SW 152nd Street. They are concerned that it will become a

speedway, affect the safety of their neighborhood, and impact the kids that ride their bike through the neighborhood.

Mr. Hatcher suggested Mr. Osur wait until their Community Council reviews the project and then if it still passes to then come to the next CTAC Subcommittee.

James Murphy, SunGuide SmarTraveler Guide 511 Marketing Manager, introduced himself and stated that he looks forward to making a presentation to the Committee regarding the 511 system.

Milton Velasquez from Booker T. Washington High school expressed the need for school flashing lights at the Metrorail Culmer Station. He fears for the safety of the younger students at Fredrick Douglas Elementary School that have to cross the street to the station.

Mike Robinson requested the CTAC to make a recommendation to the MPO Governing Board to move the Bay Link project from a priority two to a priority one in the LRTP.

VI. TOUR

A. SUNGUIDE TRANSPORTATION MANAGEMENT CENTER (TMC) PRESENTATION

Mr. Jesus Martinez, FDOT District VI ITS Administrator, gave a 15-minute overview of the SunGuide TMC to CTAC members. The SunGuide is an application of computers, electronics, and communications to enable FDOT to manage traffic more efficiently and safely.

There was a short question answer period between the CTAC members and Mr. Martinez at which time there was a request for a presentation for Ramp Metering by CTAC member Andrew Burgess.

VII. SCHOOL FLASHER UPDATE

The Chair reminded the Committee the last time they met they passed a Resolution regarding the school flashers. Mr. Hatcher took the Resolution to the TPC and he found that CTAC efforts were being duplicated by the School Board. There is a group that is discussing a study and the Chair would like to give them a chance to make a decision at which time they will be invited to CTAC with their results.

VIII. CHAIRMAN'S REPORT TO THE COMMITTEE

No Report.

IX. CTAC SECRETARIAT'S REPORT

No Report.

X. MEMBER REPORTS ON OTHER MEETINGS RELATED TO TRANSPORTATION

No Report

XI. NEW BUSINESS TO BE PLACED ON THE CTAC WORKING LIST

None

XII. ADJOURNMENT

The meeting adjourned at 7:11 PM at which time the TMC tour began.

*****MINUTES ARE IN SUMMARY FORM*****

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF
THE TAPE FROM THE MIAMI-DADE MPO AT (305) 375-4507